** FINANCIAL SERVICES COMMISSION**

 

|  |  |
| --- | --- |
|

|  |
| --- |
| 01 December 2014  |

**Terrorism and Terrorist Financing****Introduction**1. This Notice replaces a Notice originally issued on 4 July 2014 to certain institutions and individuals. The original Notice was issued by HM Treasury on a restricted basis due to the fact that Section 3(3)(a) of the Terrorist Asset Freezing etc. Act 2010 (“the Act”) was satisfied at that time, because the individual was under 18 years of age.
2. Since this is no longer the case, the designation of Aseel MUTHANA is now publicized as per Section 3(2) of the Act.
3. This Notice therefore draws attention to the fact that Aseel MUTHANA is a Designated Person for the purpose of the Terrorist Asset Freezing etc Act 2010 (“the Act”) and is subject to the financial sanctions imposed by the Act.

**What you must do:**1. You must
2. Check whether you hold any accounts, funds or economic resources for, or provide financial services to, the person named in the Annex to this notice (“the Designated Person”).
3. Freeze any accounts or other funds owned, held or controlled by the Designated Person.
4. Suspend the provision of any financial services to the Designated Person.
5. Refrain from dealing with funds owned, held or controlled by the Designated Person or making them available to the Designated Person - unless licensed by the Treasury.
6. Report any findings to the Treasury, together with any additional information that would facilitate compliance with the Act.
7. Provide any information concerning the frozen assets of the Designated Person that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement.
8. Failure to comply with financial sanctions legislation is a criminal offence.
9. Some dealings with funds and economic resources that would otherwise contravene the Act, can be licensed by HM Treasury. You can find out about applying for a licence, as well as information about General Licences, in our FAQs:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>**Can I challenge a Designation?**1. If you are the Designated Person, you may appeal to the High Court or, in Scotland, the Court of Session, under Section 26 of the Act, any decision of the Treasury to make or vary, or not to vary or revoke, an interim or final designation, or to renew a final designation.
2. If you are the Designated Person or a person affected by a decision of the Treasury (other than decisions to which Section 26 applies) you may apply to the High Court or, in Scotland, the Court of Session, for the decision to be set aside.
3. Please see the FAQs for more information:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>1. The address for service of legal correspondence for the Treasury is:

The Treasury Solicitor’s Department, One Kemble Street, London, WC2B 4TS Phone: 0207210 3000. DX number: 123242 Kingsway.**Other information**1. The Terrorist Asset-Freezing etc. Act 2010 implements the terrorist asset freezing

requirements of UN Security Council Resolution 1373 (2001) and Council Regulation (EU) No 2580/2001 in the UK.1. The Treasury’s Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Gov.uk website, has been updated to reflect the designation.
2. A copy of the Act is available from legislation.gov.uk at:

<http://www.legislation.gov.uk/ukpga/2010/38/contents>1. Copies of relevant Releases, UN Security Council Resolutions, EU Regulations and UK legislation can be obtained from the Terrorism and Terrorist Financing regime page on the Financial Sanctions pages of the Gov.uk website:

<https://www.gov.uk/government/publications/current-list-of-designated-personsterrorism-and-terrorist-financing>**Enquiries/Contact Details**1. Non-media enquiries should be addressed to:

The CommissionerFinancial Services CommissionBradesMontserrat **Financial Services Commission****01/12/2014****ANNEX TO GENERAL NOTICE****FINANCIAL SANCTIONS: TERRORISM AND TERRORIST FINANCING****PUBLICISATION OF DESIGNATION MADE UNDER SECTION 2 OF THE TERRORIST ASSETFREEZING****ETC. ACT 2010****FINAL DESIGNATION**Date of Publication of Final Designation01/12/2014**Individual**1. MUTHANA, Aseel

DOB: 22/11/1996Nationality: BritishPassport Details: 516088643 (British)Address: Cardiff, Wales, United Kingdom, CF10Other Information: UK Listing Only.Group ID: 13005.**Financial Services Commission****01/12/2014** |